(Rev. 6/97) Order Setting Conditions of Release

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# UNITED STATES DISTRICT COURT

		District of $\angle$	MASSachusetts	
Nicholn	United States of America  V.  ANASTASIADES	c	ORDER SETTING CONDITIONS OF RELEASE	
	Defendant		·	
IT IS ORDE	RED that the release of the defendant is subj	ect to the following c	conditions:	
V(1)	The defendant shall not commit any offense	in violation of federa	eral, state or local law while on release in this case.	
L(2)	The defendant shall immediately advise the address and telephone number.	court, defense couns	isel and the U.S. attorney in writing before any change in	
(3)	The defendant shall appear at all proceeding	gs as required and sha	hall surrender for service of any sentence imposed as	
	directed. The defendant shall appear at (if b	olank, to be notified)	)	
			Place	
	on		Date and Time	
		~	TUnsecured Bond	
IT IS FURT	TIER ORDERED that the defendant be releas	ed provided that:		
( 🗸 ) (4)	The defendant promises to appear at all proceedings as required and to surrender for service of any sentence imposed.			
( 1)(5)	THE Ten Thousand men	[ 1//00-	directed for service of any sentence imposed.	

## Additional Conditions of Release

Upon finding that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of other persons and the community.

FURTHER ORDERED that the release of the defendant is subject to the conditions marked below:

( )(d) execute a bail bond with solvent sureties in the amount maintain or actively seek employment. ( )(f) maintain or commence an education program. ( )(g) surender any passport. ( )(f) obtain no passport. ( )(f) obtain no passport. ( )(f) obtain no passport. ( )(f) avoid all contact, directly or indirectly, with any persons who are or who may become a victim or potential witness in the subject investigation prosecution, including but not limited ( )(k) undergo medical or psychiatric usatment and/or remain in an institution as ( )(l) return to custody cach (week) day as of		lefendant is placed in the custody of: ue of person or
(Cit) and acceptance of the defendant in accordance with all the conditions of release, (b) to use every fort to assure the appearance of the defendant at all school exceedings, and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears.  Signed:  Custodian or Proxy  Date  (7) The defendant shall control is a condition of the court immediately in the event the defendant violates any conditions of release or disappears.  (8) Execute a boad or an agreement of forfeit upon faiting to appear as required the following sum of money or designated property:  (9) post with the court the following indicts of ownership of the above described property, or the following amount or percentage of the above-described execute a boad or an agreement of the above-described property, or the following amount or percentage of the above-described execute a boad load with solvent survives in the amount maintain or actively seek employment.  (9) post with the court the following indicts of ownership of the above described property, or the following amount or percentage of the above-described property or the following amount or percentage of the above-described property or the following amount or percentage of the above-described property or the following interest of the above-described property or the following interest of the above-described property or the following following amount or percentage of the above-described property or the following interest of the above-described property or the following following amount or percentage of the above-described appears and property of the property of the above-described appears of the following barries in a maintain an institution at a south of the following barries of the following barries of the following barries of the following barries of above the property of the following barries of a barries of a barries of the following barries of a barries of a barries of the following barries of a barries of a barries of a barries of the foll		
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Custodian or Proxy  Date  (7) The defendant shall:  (8) report to the     Custodian or Proxy   Custodian or Proxy      Custodi	ees (a) to st oceedings,	pervise the defendant in accordance with all the conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduland (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears.
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<ul> <li>( ) (s) refrain from obstructing or attempting to obstruct or tamper, in any fashion, with the efficiency and accuracy of any prohibited substance testing electronic monitoring which is (are) required as a condition(s) of release.</li> <li>( ) (t) participate in one of the following home confinement program components and abide by all the requirements of the program ( ) will or ( ) will not include electronic monitoring or other location verification system. You shall pay all or part of the cost of the program based us to pay as determined by the pretrial services office or supervising officer.</li> <li>( ) (i) Curfew. You are restricted to your residence every day ( ) from</li></ul>	( )(1)	participate in a program of inpatient or outpatient substance abuse therapy and counseling it deemed advisable by the pretriat services onto
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to pay as determined by the pretrial services office or supervising officer.  ( ) (ii) Curfew. You are restricted to your residence every day ( ) from	( /()	will not include electronic munitoring or other location verification system. You shall pay all or part of the cost of the program based u
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services office or supervising officer; or  ( ) (ii) Home Detention. You are restricted to your residence at all times except for employment; education; religious services; med substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities as approved by the pretrial services office or supervising officer; or  ( ) (iii) Home Incarceration. You are restricted to your residence at all times except for medical needs or treatment, religious services, and appearances pre-approved by the pretrial services office or supervising officer.  report as soon as possible, to the pretrial services office or supervising officer any contact with any law enforcement personnel, including, but not limited to, any arrest, questioning, or traffic stop.		( ) (i) Curfew. You are restricted to your residence every day ( ) from to, or ( ) as directed by the pre-
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( )(w)		
( )(w)	( v) (v)	
( )(w)	•	
	( ) (w)	
( ) (x)		
	( )(x)	

#### Advice of Penalties and Sanctions

#### TO THE DEFENDANT:

#### YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to 10 years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, jutor, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both,

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

### Acknowledgment of Defendant

of release, to appear as directed, and to surrender for service of any se	ntence imposed. I am aware of the	penalties and sanctions set forth
above.	Micholas Dy	axl
		of Defendant
	72 Kathen	
		iress
	WATERTOWN	MA 02472 617 394 6185
	City and State	Telephone

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions

#### **Directions to United States Marshal**

	mark.			
(5	The defendant is ORDERED released after processing,			
( )	The United States marshal is ORDERED to keep the defendant in	custody until notified by the clerk or judicial officer that the		
	defendant has posted bond and/or complied with all other condition	ons for release. The defendant shall be produced before the		
	appropriate judicial officer at the time and place specified, if still in custody.			
Date:	5/4/04	Thomas & Quinn		
		Signature of Judicial Officer		
		Thomas F. Quinn		
		Name and Title of Judicial Officer		